

Title 2 California Public Employees' Retirement System

PROPOSED ADDITION OF SECTION 552 TO

ARTICLE 1 OF CHAPTER 2 OF DIVISION 1 OF TITLE 2 OF THE CALIFORNIA CODE OF REGULATIONS

§ 552. Board Meeting Notice.

(a) The Board shall mail a Board Meeting Notice showing matters and other items of business scheduled to be conducted at an upcoming Board meeting to those interested parties who have requested such notice in writing. The Board Meeting Notice may be mailed via electronic mail or the U.S. Postal Service, and shall be mailed at least 10 days prior to the scheduled Board meeting to which it relates. The Board Meeting Notice shall also be available on the Internet at www.calpers.ca.gov.

(b) The Board Meeting Notice shall include:

(1) The name, address, and telephone number of any person who can provide further information prior to the meeting;

(2) The address of the Internet site where notices are made available; and

(3) A specific agenda for the meeting, containing a brief description of the matters and other items of business to be conducted or discussed in either open or closed session. A description of a matter or other item of business to be conducted or discussed in closed session shall include a citation to the specific statutory authority under which a closed session is being held.

(c) A Board Meeting Notice may contain additional information not described in subdivision (b).

Authority cited: Sections 20120, 20121, and 20151, Government Code.

Reference: Section 11125 Government Code.